



MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
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EDSS
Agenda Item No. **6(A)**
January 16, 2013

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Economic Development and
Social Services Committee

DATE: December 12, 2012

FROM: Christopher Agrippa
Division Chief, Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Economic Development and Social Services Committee:

November 15, 2012

CA/js
Attachment



CLERK'S SUMMARY OF Meeting Minutes

Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

Economic Development & Social Services Committee

Rebeca Sosa (6) Chair; Jean Monestime (2) Vice Chair; Commissioners Bruno A. Barreiro (5), Lynda Bell (8), Esteban L. Bovo, Jr. (13), and Dennis C. Moss (9)

Thursday, November 15, 2012

9:30 AM

Commission Chambers

Members Present: Bruno A. Barreiro, Lynda Bell, Esteban L. Bovo, Jr., Rebeca Sosa.

Members Absent: Jean Monestime, Dennis C. Moss.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Zorana Gainer, Commission Reporter*
(305) 375-3570

1A MOMENT OF SILENCE

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *The following staff members were present:*

~Deputy Mayor Russell Benford
 ~Assistant County Attorney Cynthia Johnson-Stacks
 ~Assistant County Attorney Terrence Smith
 ~Deputy Clerk Jovel Shaw
 ~Deputy Clerk Zorana Gainer

Assistant County Attorney Cynthia Johnson-Stacks advised that the following items were additions to today's (11/15) agenda, as requested by Board of County Commissioners (BCC) Chairman Joe A. Martinez in his memorandum entitled, "Requested Changes to the Economic Development & Social Services Committee Agenda": Agenda Items 1F Supplement, 3H, 3I, 3J, 3K, 3L, 7A. She further noted that Chairwoman Sosa requested to be added as a sponsor to Agenda Items 3G, 3I and 3J; and that staff requested a waiver of the following items to be heard at the November 20, 2012 BCC meeting: Agenda Items 3G, 3H, 3I, 3J and 3K.

It was moved by Commissioner Bell to approve the foregoing changes to today's (11/15) meeting. This motion was seconded by Commissioner Bovo and upon being put to a vote, passed by a vote of 5-0 (Commissioner Monestime was absent).

1D SPECIAL PRESENTATIONS (Scheduled for 9:00 A.M.)

1D1

122209 Service Awards

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING EMPLOYEE(S):

Presented

ANA DIGNA FRANCISCO - CAHS - 30 YRS
 ELLIOTT M. LUSKIN - PORTMIAMI 30 YRS
 JUDY E. WARE - PORTMIAMI - 30 YRS

1E DISCUSSIONS

1E1

122261 Discussion Item

CHAIRPERSON'S OPEN DISCUSSION

1F PUBLIC HEARING

1F1

121915 Ordinance

Lynda Bell,

Rebeca Sosa

ORDINANCE AMENDING SECTION 2-11.2.1 OF THE
CODE OF MIAMI-DADE COUNTY, FLORIDA,
RELATING TO PROCEDURE AND REQUIREMENTS FOR
DISPOSITION OF COUNTY SURPLUS PROPERTY;
PROVIDING SEVERABILITY, INCLUSION IN THE
CODE, AND AN EFFECTIVE DATE

*Forwarded to BCC with a favorable
recommendation*

Mover: Bell

Seconder: Bovo, Jr.

Vote: 4-0

Absent: Monestime, Moss

Report: *Assistant County Attorney Cynthia Johnson-Stacks
read the foregoing proposed ordinance into the
record.*

*Chairwoman Sosa opened the public hearing. She
closed the public hearing after no one appeared
wishing to speak.*

*Chairwoman Sosa asked to be added as a co-
sponsor to the foregoing ordinance.*

*Hearing no questions or comments, the Committee
proceeded to vote on the foregoing proposed
ordinance, as presented.*

Economic Development & Social Services Committee

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1F2

121883 Ordinance

Barbara J. Jordan

ORDINANCE AMENDING ORDINANCE NO. 11-06
CREATING THE COMMUNITY AFFORDABLE HOUSING
STRATEGIES ALLIANCE TO PROVIDE SUNSET
PROVISION UNTIL DECEMBER 31, 2013

*Forwarded to BCC with a favorable
recommendation*

Mover: Bell

Second: Bovo, Jr.

Vote: 4-0

Absent: Moss, Monestime

Report: *Assistant County Attorney Cynthia Johnson-Stacks
read the foregoing proposed ordinance into the
record.*

*Chairwoman Sosa opened the public hearing. She
closed the public hearing after no one appeared
wishing to speak.*

*Hearing no questions or comments, the Committee
proceeded to vote on the foregoing proposed
ordinance, as presented.*

1F3

122041 Ordinance

Barbara J. Jordan,

Lynda Bell, Sally A. Heyman

ORDINANCE AMENDING SECTION 2-2014 OF THE
CODE OF MIAMI-DADE COUNTY, FLORIDA
CONCERNING QUALIFICATIONS TO PARTICIPATE IN
THE COMMUNITY PERIODICAL ADVERTISING
PROGRAM; PROVIDING SEVERABILITY, INCLUSION
IN THE CODE, AND AN EFFECTIVE DATE

*Forwarded to BCC with a favorable
recommendation*

Mover: Bell

Second: Sosa

Vote: 4-0

Absent: Moss, Monestime

Report: *Assistant County Attorney Cynthia Johnson-Stacks
read the foregoing proposed ordinance into the
record.*

*Chairwoman Sosa opened the public hearing. She
closed the public hearing after no one appeared
wishing to speak.*

*Hearing no questions or comments, the Committee
proceeded to vote on the foregoing proposed
ordinance, as presented.*

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1F3 SUPPLEMENT

122288 Supplement

FISCAL IMPACT TO ORDINANCE AMENDING SECTION
2-2014 OF THE CODE CONCERNING QUALIFICATIONS
TO PARTICIPATE IN THE COMMUNITY PERIODICAL
PROGRAM

*Forwarded to BCC with a favorable
recommendation*

Mover: Bell

Seconder: Sosa

Vote: 4-0

Absent: Monestime, Moss

2 COUNTY COMMISSION

3 DEPARTMENT

Economic Development & Social Services Committee

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3A

122099 Resolution

Barbara J. Jordan

RESOLUTION CREATING AND APPROVING
IMPLEMENTING ORDER NO. 3-58 RELATED TO THE
FIRST SOURCE HIRING REFERRAL PROGRAM (South
Florida Workforce)

*Forwarded to BCC with a favorable
recommendation*

Mover: Barreiro

Seconder: Sosa

Vote: 3-1

No: Bell

Absent: Moss, Monestime

Report: *Assistant County Attorney Cynthia Johnson-Stacks
read the foregoing proposed resolution into the
record.*

*Commissioner Jordan noted that based on the
passage of the ordinance, staff needed to
determine how it would implement the program
and urged committee members to approve the
foregoing resolution.*

*Commissioner Bell pointed out that although she
understood the intent of the foregoing resolution,
she was in opposition of it. She noted her concern
regarding this resolution requiring contractors to
put forth good faith efforts to hire 50% of their
workforce from one particular agency. She noted
it was unnecessary for the commission to mandate
contractors to hire anyone through any particular
agency; South Florida Workforce was a well
funded agency and could do a good job of
advertising and promoting jobs themselves.
Commissioner Bell also pointed out the harsh
penalties within this resolution was unnecessary
and felt this would not encourage employment
growth. She inquired whether any provisions for
emergency hiring existed within this resolution.*

*Assistant County Attorney David Hope noted it
was a three to five day hiring process.*

*Hearing no further questions or comments, the
Committee proceeded to vote on the foregoing
proposed resolution, as presented.*

3B

122162 Resolution

RESOLUTION APPROVING ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS BY HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) IN ONE OR MORE SERIES TO FINANCE OR REFINANCE ALL OR PORTION OF COSTS OF ACQUISITING AND REHABILITATING MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS PELICAN COVE APARTMENTS FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Housing Finance Authority)

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Sosa

Vote: 4-0

Absent: Moss, Monestime

Report: *Assistant County Attorney Terrence Smith read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.

3C

122164 Resolution

RESOLUTION APPROVING ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS BY HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) IN ONE OR MORE SERIES TO FINANCE OR REFINANCE ALL OR PORTION OF COSTS OF ACQUISITING AND REHABILITATING MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS MALIBU GARDENS APARTMENTS FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Housing Finance Authority)

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Sosa

Vote: 4-0

Absent: Moss, Monestime

Report: *Assistant County Attorney Terrence Smith read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.

3D

122165 Resolution

RESOLUTION APPROVING ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS BY HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) IN ONE OR MORE SERIES TO FINANCE OR REFINANCE ALL OR PORTION OF COSTS OF ACQUISITING AND REHABILITATING MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS ISLAND LIVING APARTMENTS FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Housing Finance Authority)

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Sosa

Vote: 4-0

Absent: Moss, Monestime

Report: *Assistant County Attorney Terrence Smith read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.

3E

122166 Resolution

RESOLUTION APPROVING ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS BY HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) IN ONE OR MORE SERIES TO FINANCE OR REFINANCE ALL OR PORTION OF COSTS OF ACQUISITING AND REHABILITATING MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS SEVENTH AVENUE TRANSIT VILLAGE I FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Housing Finance Authority)

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Sosa

Vote: 4-0

Absent: Moss, Monestime

Report: *Assistant County Attorney Terrence Smith read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.

3F

122168 Resolution

RESOLUTION APPROVING ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS BY HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) IN ONE OR MORE SERIES TO FINANCE OR REFINANCE ALL OR PORTION OF COSTS OF ACQUISITING AND REHABILITATING MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS NORTHSIDE TRANSIT VILLAGE I FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Housing Finance Authority)

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Sosa

Vote: 4-0

Absent: Moss, Monestime

Report: *Assistant County Attorney Terrence Smith read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.

3G

122185 Resolution**Rebeca Sosa**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND AECOM TECHNICAL SERVICES, INC. FOR PROGRAM MANAGEMENT CONSULTANT IN THE AMOUNT OF \$5,500,000.00, CONTRACT NO. E11-SEA-03; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY TERMINATION AND RENEWAL PROVISIONS THEREIN (Port of Miami)

Forwarded to BCC with a favorable recommendation

Mover: Bell

Seconder: Sosa

Vote: 4-0

Absent: Monestime, Moss

Report: *Assistant County Attorney Terrence Smith read the foregoing proposed resolution into the record.*

Chairwoman Sosa asked Deputy Mayor Benford to prepare an appropriate memorandum asking Board of County Commissioners' Chairman Joe A. Martinez to waive the Board's rules and procedures to allow this resolution to be heard at the November 20, 2012 meeting.

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.

3H

122254 Resolution**Rebeca Sosa**

RESOLUTION AMENDING IMPLEMENTING ORDER 4-4 RELATING TO PORT MIAMI TERMINAL TARIFF NO. 010; PROVIDING A DEFINITION FOR SMALL PASSENGER VESSELS; CREATING NEW DOCKAGE AND WHARFAGE RATES APPLICABLE TO CERTAIN SMALL PASSENGER VESSELS; AND ESTABLISHING RETROACTIVE EFFECTIVE DATE FOR SUCH RATES (Port of Miami)

Forwarded to BCC with a favorable recommendation

Mover: Bell

Seconder: Bovo, Jr.

Vote: 4-0

Absent: Moss, Monestime

Report: *Assistant County Attorney Terrence Smith read the foregoing proposed resolution into the record.*

Chairwoman Sosa asked Deputy Mayor Benford to prepare an appropriate memorandum asking Board of County Commissioners' Chairman Joe A. Martinez to waive the Board's rules and procedures to allow this resolution to be heard at the November 20, 2012 meeting.

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.

3I

122257 Resolution**Rebeca Sosa**

RESOLUTION AUTHORIZING TERMINAL BERTHING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MAGICAL CRUISE COMPANY LTD., D.B.A DISNEY CRUISE LINE; AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS THEREIN (Port of Miami)

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Bell

Vote: 4-0

Absent: Moss, Monestime

Report: *Assistant County Attorney Terrence Smith read the foregoing proposed resolution into the record.*

Chairwoman Sosa asked Deputy Mayor Benford to prepare an appropriate memorandum asking Board of County Commissioners' Chairman Joe A. Martinez to waive the Board's rules and procedures to allow this resolution to be heard at the November 20, 2012 meeting.

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.

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3J

122259 Resolution

Rebeca Sosa

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE CRUISE TERMINAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PRESTIGE CRUISE HOLDINGS; AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE THE AMENDMENT NO. 1 FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS THEREIN (Port of Miami)

Forwarded to BCC with a favorable recommendation

Mover: Bell

Seconder: Bovo, Jr.

Vote: 4-0

Absent: Monestime, Moss

Report: *Assistant County Attorney Terrence Smith read the foregoing proposed resolution into the record.*

Mr. Bill Johnson, Director, Port of Miami expressed appreciation to Committee members. He noted that commissioners and citizens were invited to celebrate the Port of Miami's new cruise partners, Disney, Regent 7 and MSC (the fourth largest cruise brand in the world) on Monday November 19, 2012 at 4:00 p.m. to be held on Terminal E at the Port of Miami.

Chairwoman Sosa asked Deputy Mayor Benford to prepare an appropriate memorandum asking Board of County Commissioners' Chairman Joe A. Martinez to waive the Board's rules and procedures to allow this resolution to be heard at the November 20, 2012 meeting.

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.

3K

122226 Resolution**Audrey M. Edmonson**

RESOLUTION AUTHORIZING SELECTION OF AND EXECUTION OF GROUND LEASE AGREEMENT WITH CARLISLE DEVELOPMENT GROUP, LLC OR THEIR ASSIGNEE FOR DEVELOPMENT OF LINCOLN GARDENS TO ALLOW APPLICATION TO THE FLORIDA HOUSING FINANCE CORPORATION FOR FOUR PERCENT LOW INCOME HOUSING TAX CREDITS; AUTHORIZING THE DEPUTY MAYOR OR DEPUTY MAYOR'S DESIGNEE TO MAKE ANY ADDITIONAL AMENDMENTS TO SAID GROUND LEASE; WAIVING THE REQUIREMENTS OF SECTIONS 2-8.3 AND 2-8.4 OF THE MIAMI-DADE COUNTY CODE PERTAINING TO BID PROTESTS, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING THE DEPUTY MAYOR OR DEPUTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. RFP794 (Public Housing and Community Development)

Forwarded to BCC with a favorable recommendation

Mover: Bell

Second: Bovo, Jr.

Vote: 4-0

Absent: Moss, Monestime

Report: *Assistant County Attorney Terrence Smith read the foregoing proposed resolution into the record.*

Chairwoman Sosa asked Deputy Mayor Benford to prepare an appropriate memorandum asking Board of County Commissioners' Chairman Joe A. Martinez to waive the Board's rules and procedures to allow this resolution to be heard at the November 20, 2012 meeting.

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.

3L

122287 Resolution**Economic Development & Social
Services Committee**

RESOLUTION AUTHORIZING THE DEPUTY MAYOR OR DEPUTY MAYOR'S DESIGNEE TO EXECUTE MASTER DEVELOPMENT AGREEMENTS, AMENDMENT NO. 3 TO GROUND LEASES, AND OTHER NECESSARY MIXED-FINANCE CONTRACTS, AGREEMENTS AND RELATED DOCUMENTS WITH RUDG, LLC OR ITS SUBSIDIARIES FOR CONSTRUCTION AND/OR REHABILITATION OF NEW OR EXISTING PUBLIC HOUSING UNITS AT THE JOE MORETTI, DANTE FASCELL, STIRRUP PLAZA, SOUTH MIAMI PLAZA AND JACK ORR PLAZA PUBLIC HOUSING DEVELOPMENTS SUBJECT TO APPROVAL BY UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AUTHORIZING THE DEPUTY MAYOR OR THE DEPUTY MAYOR'S DESIGNEE TO EXERCISE ANY CANCELLATION, TERMINATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN; AUTHORIZING AMENDMENT TO ANNUAL CONTRIBUTION CONTRACT, SUBJECT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S APPROVAL; AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06 (Public Housing and Community Development)

Forwarded to BCC with a favorable recommendation

Mover: Barreiro

Seconder: Sosa

Vote: 4-0

Absent: Moss, Monestime

Report: *Assistant County Attorney Terrence Smith read the foregoing proposed resolution into the record.*

Chairwoman Sosa noted that although this was not a public hearing she would allow a representative from Florida Legal Services to address the committee.

Mr. Charles Elsesser, Attorney, 3000 Biscayne Boulevard, Florida Legal Services, Inc. noted that he had been involved in this process with the residents from the beginning and attended every meeting. He pointed out that the Public Housing and Community Development Department Director Greg Fortner and his staff expressed their full commitment to this project since the beginning. Mr. Elsesser noted the developer had implemented many of the residents' suggestions and ideas, however a few other concerns of the residents needed to be addressed. He noted the proposed agreement did not outline the relocation plan and the residents requested the relocation plan to be outlined in writing; Mr. Elsesser also pointed out that the residents expressed concerns regarding whether the management would change

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or remain the same. He said the current agreement was not clear regarding who would manage the subject property and that transparency in moving forward with the project was important to the residents.

Commissioner Sosa asked Mr. Greg Fortner, Director, Public Housing and Community Development to provide the Board of County Commissioners with information on who will manage the properties outlined in this proposed resolution and the relocation plan for the residents.

Commissioner Barreiro asked Mr. Greg Fortner, Director, Public Housing and Community Development to ensure that the District Commissioners of the subject property are kept well informed of the progress of this project and that the developer be allowed to provide input as well.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

122212 Report

CLERK'S SUMMARY OF MEETING MINUTES FOR THE ECONOMIC DEVELOPMENT AND SOCIAL SERVICES COMMITTEE MEETING(S): OCTOBER 17, 2012 (Clerk of the Board)

Approved
Mover: Bell
Second: Sosa
Vote: 4-0
Absent: Monestime, Moss

Report: *Assistant County Attorney Terrence Smith read the foregoing proposed report into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing report, as presented.

7 REPORTS

7A

122281 Report

STATUS REPORT REGARDING GROUND LEASES
AWARDED TO REQUEST FO PROPOSALS NO. 794 AND
REQUEST FOR QUALIFICATIONS NO. 794-A (Mayor)

Report Received

Mover: Bell

Seconder: Sosa

Vote: 4-0

Absent: Moss, Monestime

Report: *Assistant County Attorney Terrence Smith read the
foregoing proposed report into the record.*

*Hearing no questions or comments, the Committee
proceeded to vote on the foregoing report, as
presented.*

8 ADJOURNMENT

Report: *There being no further business to come before the
Committee, the meeting adjourned at 10:26 a.m.*